

**SECRET**

THE JOINT RESEARCH AND DEVELOPMENT BOARD

CX-15/1  
XOI-1/2

Washington 25, D. C.

Log No. 4523  
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COMMITTEE ON BIOLOGICAL WARFARE

Directive

FORMATION OF THE PANEL ON INTELLIGENCE

ORGANIZATION

1. The Panel on Intelligence is established as an agency of the Committee on Biological Warfare of the Joint Research and Development Board.

OBJECTIVE

2. The fundamental objective of the Panel on Intelligence shall be:

- a. To determine biological warfare intelligence objectives and requirements, assist in the collection and analysis of information and promote research and development on biological warfare intelligence.
- b. To act as an informative and consultative agency to the Committee on Biological Warfare and its Panels.

MEMBERSHIP

3. The Panel on Intelligence shall consist of no more than 9 members. Members shall be appointed by the Chairman, subject to the approval of the Committee.

Members shall serve on the Panel until the mission of the Panel has been accomplished or until their successors have been appointed.

4. A deputy to substitute with plenary powers for each member shall be designated by the appropriate appointing authority.

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PROCEDURE

5. The Panel on Intelligence shall be encouraged to function as an independent entity within the limits of its terms of reference under the directive of the Committee and the Charter of the Board and in accordance with the Program for JRDB-CIG Cooperation in the Field of Scientific Intelligence (JRDB 49/2), and is authorized to obtain information and documents which are relevant to its considerations, and establish such sub-panels as it may deem necessary.

6. The Executive Director of the Committee is designated to act for the Committee in administrative, budgetary, personnel and procedural matters in relationship between the Panel and the Committee.

7. A major agency of the Army or Navy having direct interest in the functions of the Panel and not represented by a regular member, may formally designate a qualified representative to act as an associate member.

8. Action of the Panel shall be effectuated in accordance with the Rules of Organization and Procedure of the Board and of the Committee.

TERMS OF REFERENCE

9. In pursuit of its stated objective the Panel on Intelligence shall:

- a. (1) Make a sound assessment of available intelligence in the field of biological warfare, indicate where there is need for additional intelligence, and formulate the requirements for obtaining it.
- (2) Consider the problem of obtaining accurate early intelligence concerning biological warfare activities in foreign countries, and form an opinion regarding the probability of overcoming the technical difficulties in obtaining it.

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- (3) Prepare a report of its appraisal for submission to the Committee on Biological Warfare. Any difference of views should be indicated in the report.
  - b. (1) Assist CIG in the analysis of information, and on request assist in the solution of specific biological warfare intelligence problems in the field of collection and evaluation of information.
  - (2) Establish biological warfare intelligence objectives and formulate appropriate intelligence requirements.
  - (3) Promote and encourage research and development on improved methods, techniques and devices applicable to the collection and analysis of intelligence in the field of biological warfare.
  - c. (1) Act as an informative agency to the Committee on Biological Warfare and its Panels, providing such information and interpretations of intelligence as are necessary to the pursuit of their major problems and goals.
10. The subject matter for which the Panel on Intelligence is responsible shall include all intelligence relative to the use of and defense against all biological agents and their toxic products and chemicals used as plant growth regulators as agents to produce death or casualties of man, animals and plants.

By Direction of the Committee:

A. T. THOMPSON  
Acting Executive Director

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CONTROL NO. SEC. CL. SOURCE **Reg.**  
**4/24/47** **5/2/47**  
DATE OF MAT. NO. CL. NO. INDS. NO. INCLS. DATE REC/DIS.  
**In** **Reg. 1370820**  
IN, OUT CPY. NO. REPLY DATE COURIER NO.

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**Re: re National Scientific Intell**  
**reqn program. By.**  
**Direct of the Programs Div of the**  
**Secretariat of the Bd. has been**  
**designated as the coordinating**  
**representative of the Bd in matters dealing**  
**with the implementation of JADB 616**  
**Colpar. J.P. Taylor, David Beckler**

SUBJECT

4 TH COPY TO ACCOMPANY PAPER

**19**  
FILE CLASSIFICATION

CROSS REFERENCE

**Edwards**

ROUTING

FORM NO 35-1  
SEP 1946